

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39530

Entity Name: GUIMEX INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3018 NW 79 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3018 NW 79 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2751233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J
1521 SW LEJEUNE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUIM, GUILLERMO V
600 BILTMORE WAY
UNIT # 220
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GUILLERMO GUIM

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUIM, GUILLERMO
Address: 3018 NW 79 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO GUIM

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date